

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Briefing Session Minutes  
Thursday, April 27, 2023

President O'Grady  
Commissioner Crawley

The purpose of the meeting was to review resolutions submitted for the May 2, 2023, General Session, and to discuss other matters pertaining to the programs of the agencies.

The meeting was convened in the Commissioners Briefing Room, while also hosting guests via Zoom conference call, by dialing (929) 436-2866; Meeting ID: 978 8790 2896; Passcode: 628826, or by visiting: <https://franklincountyohio.zoom.us/j/97887902896>

Commissioner Crawley convened the meeting at 9:17 A.M.

ENGINEER

William "Fritz" Crosier, Chief Deputy of Engineering, Engineer's Office, offered a resolution awarding contract and approving contract bond to Double Z Construction Company, for the 2023 General Bridge Maintenance (\$574,481.80) (Engineer).

Mr. Crosier reviewed information found in documents submitted with the proposed resolution.

William "Fritz" Crosier offered a resolution awarding contract and approving contract bond to Enviro-Construction Company, LLC. for the Cook Tri-County Ditch Drainage Improvement Project (\$369,862.19) (Engineer).

Mr. Crosier reviewed information found in documents submitted with the proposed resolution.

PROSECUTING ATTORNEY

Jesse Armstrong, Assistant Prosecuting Attorney, Prosecuting Attorney's Office, offered a resolution approving the settlement legal claims and authorizing the County Administrator to execute a Settlement Agreement and Release (\$65,000.00) (Prosecuting Attorney).

Mr. Armstrong reviewed information found in documents submitted with the proposed resolution.

### TREASURER

Dusten Kohlhorst, Information Technology Director, Treasurer's Office, offered a resolution recommending a proposal submitted by BPSH LLC d/b/a Bluefin Payment Systems LLC as a processor of financial transaction devices for use with PetPoint, a case management system used by the Franklin County Department of Animal Care and Control (Treasurer).

Mr. Kohlhorst reviewed information found in documents submitted with the proposed resolution.

### OFFICE OF DIVERSITY EQUITY & INCLUSION

Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution authorizing an agreement with the Lincoln Theatre Association to provide space for the Small Emerging Business Enterprise Program Outreach Event (\$1,937.90) (Office of Diversity Equity & Inclusion).

Ms. Bumper reviewed information found in documents submitted with the proposed resolution.

### ECONOMIC DEVELOPMENT AND PLANNING

James Schimmer, Director, Economic Development and Planning, offered a resolution for review of petition to annex 30.702 +/- acres from Madison Township to the City of Columbus Case #ANX-14-23 (Economic Development and Planning).

Mr. Schimmer reviewed information found in documents submitted with the proposed resolution.

James Schimmer offered a resolution for review of petition to annex 63.851 +/- acres from Madison Township to the City of Columbus Case #ANX-15-23 (Economic Development and Planning).

Mr. Schimmer reviewed information found in documents submitted with the proposed resolution.

## JUSTICE POLICY AND PROGRAMS

Caitlin Looney, Grants Coordinator, Justice Policy and Programs, offered a resolution authorizing a contract with Alvis Inc. for the implementation of the Oasis Recovery Housing Program for justice involved males with identified substance use disorders who are preparing for release from incarceration (\$205,415.00) (Justice Policy and Programs).

Ms. Looney reviewed information found in documents submitted with the proposed resolution.

## HUMAN RESOURCES

Sue Hamilton, Assistant Director, Human Resources, offered a resolution authorizing the County Administrator to perform certain administrative functions (Human Resources).

Ms. Hamilton reviewed information found in documents submitted with the proposed resolution.

## PURCHASING

Joe Gregory, Compliance Program Manager, Purchasing, and Tameca Bumper, Economic Equity Administrator, Office of Diversity Equity and Inclusion, offered a resolution approving purchases for various Franklin County Agencies (\$5,644,731.67) (Purchasing).

Mr. Gregory and Ms. Bumper reviewed information found in documents submitted with the proposed resolution.

## BOARD OF COMMISSIONERS

Zachary Talarek, Director, Office of Management and Budget, offered a resolution authorizing appropriations adjustments in the Risk Management Fund related to liability to the Ohio Public Employees Retirement System related to employees of the Franklin County Public Defender's Office (Board of Commissioners).

Mr. Talarek reviewed information found in documents submitted with the proposed resolution.

Commissioner O'Grady: These were Public Defender employees from the early to late 1990s, correct?

Mr. Talarek: Correct. There are about 200 employees that were hired in that time period who were not covered by previous cases.

Zachary Talarek offered a resolution authorizing support to Franklin County Public Health for a Comprehensive Tobacco Cessation Education and Awareness Campaign (\$250,000.00) (Board of Commissioners).

Mr. Talarek reviewed information found in documents submitted with the proposed resolution.

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*The Clerk noted that there will be one (1) journalization expected at General Session on Tuesday, May 2, 2023.*

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**RESOLUTION TO BE PASSED AT BRIEFING SESSION**

**Resolution No. 0351-23**, of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner Crawley moved to approve Resolution 0351-23, to convene into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action., seconded by Commissioner O'Grady. The Resolution was adopted by roll call vote, and the Commissioners convened into Executive Session at 9:32 A.M.

At 10:49 A.M., Commissioner Crawley moved to come out of Executive Session, seconded by Commissioner O'Grady, which was approved by roll call vote. No substantive action was taken upon exiting Executive Session, and with no further business before the Board, the meeting was adjourned at 10:49 A.M.

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**(Signature Page Follows)**

These minutes are a general summary of the Commissioners' Briefing Session for Thursday, April 27, 2023.




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**JOHN O'GRADY, PRESIDENT**

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**KEVIN L. BOYCE**



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**ERICA C. CRAWLEY  
BOARD OF COUNTY COMMISSIONERS  
FRANKLIN COUNTY, OHIO**

Submitted by:



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Lauren M. Graessle

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